

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
MARCH 23, 2010
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – None.**

*** 2.2 Chairperson Wasserman opened consideration of a Public Hearing (Published Notice) to Approve the Sale of Three Properties Owned by the City and the Redevelopment Agency Located at Essanay Place to the State Department of Transportation Needed for Spot Improvements Along State Route 238 (Mission Boulevard) and to Authorize the City Manager to Execute Grant Deeds, Easement Deed and Right-of-Way Agreement with the State Department of Transportation**

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Natarajan, the Redevelopment Agency:

1. Held a Public Hearing.
2. Approved the sale to Caltrans of APN # 507-0796-028-00 for \$16,804.11 and 507-0796-068-00 for \$1,366.19 and authorized the Executive Director or designee to execute Grant Deeds and Right-of-Way contracts with the State of California, Department of Transportation.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action

*Consent Items

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson